
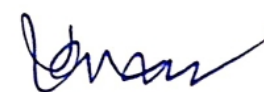


**Minutes of 101st Governing Body Meeting of SGPGIMS,
Lucknow, held on 17th September, 2024 at 0230 hours in the
Office of Chief Secretary, Govt. of U.P. Lok Bhawan, U.P.
Sachivalay, Lucknow**

Agenda No.	Particulars	Deliberations
101.01	Welcome of New Members and thanks to Outgoing Member	The Director SGPGIMS welcomed Shri Manoj Kumar Singh, Chief Secretary, Government of UP and President SGPGIMS, to the Governing Body and extended a Vote of Thanks to the Outgoing member.
101.02	Confirmation of minutes of 100th Governing Body held on 27th June, 2024	No comments were received and the minutes of 100 th GB dated 27 th June, 2024 were confirmed.
101.03	Action Taken Report on the points arising out of 100th Governing Body held on 27th June, 2024	Governing Body took note of Action Taken on the agendas of the 100 th Governing Body Meeting and the same were perused.
101.04	Minutes of 101st Finance Committee Meeting held on 29th August, 2024	Finance Officer presented the minutes of the 101 st Finance Committee meeting dated 29 th August, 2024. While considering minutes of Finance Committee dated 29 th August 2024, the Finance Officer specially presented the recommendations of Finance Committee on following 02 agenda items: (i) Incentive for acquiring fresh higher qualification in the 7 th CPC scenario.


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		<p>(ii) Approval of salary for various outsourced posts.</p> <p>It was informed to the Governing Body that the Finance Committee approved the above agenda items and it was decided that the proposal be sent to the Government for approval. President, SGPGIMS desired that although the above agenda should be submitted separately before the Governing Body, yet the Governing Body approved the recommendations of the 101st Finance Committee held on 29th August, 2024 in respect of above agenda items and also directed that necessary approval of the Government be taken accordingly.</p> <p>Action Taken :- Finance Officer</p>
101.05	Memorandum of Understanding (MoU) between SGPGIMS and Saloni Heart Foundation, California, USA	<p>The Governing Body was apprised of the salient aspects of the MoU and the time frames of implementation. The draft MoU was perused and approved.</p> <p>Action Taken:- Director, SGPGIMS</p>
101.06	Transfer of Land to Madhav Seva Ashram	<p>This Agenda was deferred. The President directed that it has to be brought to the notice of the Governing Body as to how, the land on which the existing facility of Madhav Seva Ashram was transferred. The President also directed to enquire as to how the land was given to Madhav Seva Ashram by AIIMS, New Delhi and other AIIMS who also gave the</p>



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		land to Madhav Seva Ashram for similar activities. Action Taken:- Estate Officer
101.07	Recovery of amount from non-petitioners of 1988 Batch.	This Agenda was approved by the Governing Body and it was decided that no recovery be made from the non-petitioners of 1988 Batch. Action Taken:- JDA
101.08	Procurement of Gamma Knife for Department of Neuro-Surgery	The Agenda was approved and the permission to take the equipment on loan was also accorded. The President directed that the loan be taken on competitive bidding with lowest interest rates and repayment terms. Governing Body also directed that initial amount for the loan and the loan repayment should be done from PGI Income and revenue (Non-salary) head. Action Taken:- Prof. Arun Kr. Srivastava
101.09	Revision of eligibility criteria for Public Relations Officer	This Agenda was approved by the Governing Body. The required service experience in the post of Assistant Public Relations Officer to be eligible for promotion to Public Relations Officer was reduced from existing eight years to five years. Action Taken:- CMS

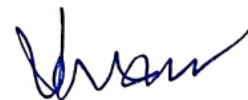

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101.10	Qualifications for limited Departmental Competition for promotion from Group D to Group C post as in AIIMS, New Delhi	The Agenda was withdrawn. Action Taken:- No action required.
101.11	Contractual appointment of Teachers for Nursery School at SGPGIMS	The Agenda was approved by the Governing Body, with the directions that the salary of contractual teacher be released. Action Taken:- JD(A)
101.12	Approval of two courses: 1. Post Basic Diploma for Diabetes Nurse Educator (five seats per year) in the College of Nursing 2. Post Doctoral Certificate Course (PDCC) in Diabetes	The Governing Body has approved both the course, namely;- 1. Post Basic Diploma for Diabetes Nurse Educator (five seats per year) in the College of Nursing 2. Post Doctoral Certificate Course (PDCC) in Diabetes The GB directed that the seats for Senior Resident is required for PDCC Course in Diabetes be taken from the already allocated seats of Senior Resident as per Mankikaran Govt. Order No. 49/86/2024-71-2099/26/2023 dated 30.05.2024. Action Taken:- Dr. Preeti Dabadgao & Dr. Radha K.

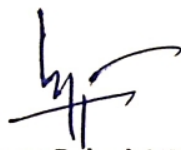


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101.13	Shortage of Senior Resident in the Department of Anesthesia	<p>In order to address the shortfall of Resident in Broad Specialty Department (Post MD/MS), the Governing Body directed that a proposal may be sent to the Government, suggesting modifications in the existing G.O.</p> <p>Action Taken :- Prof. Puneet Goyal</p>
101.14	Qualification and Salary for the post of Child Psychologist and Clinical Psychologist	<p>The Agenda (positions & qualifications) was approved with the direction that the position of Child Psychologist (01) & Clinical Psychologist (04) be created and taken from the already sanctioned 275 seats of Junior Residents (Level-10) vide Mankikaran (for Faculty & Resident) Govt. Order No. 49/86/2024-71-2099/26/2023 dated 30.05.2024. There would be no financial burden as the same level positions are sanctioned and vacant.</p> <p>Action Taken :- CMS</p>
101.15	Approval of fee structure of M.Sc. Nursing	<p>This Agenda for fee structure of M.Sc. Nursing Course being run in College of Nursing was approved by the Governing Body.</p> <p>Action Taken :- Principal, College of Nursing</p>



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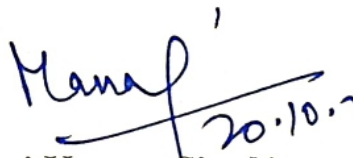


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Table Agenda	Approval for Additional Security Guards	<p>The Governing Body took cognizance of the instructions received from various Government agencies with regards to enhancement of security measures in Medical Institutes. Accordingly, Governing Body sanctioned 292 Additional Security manpower to be sourced from Uttar Pradesh Purva Sainik Kalyan Nigam (existing contract). The President also directed that adequate CCTV coverage be instituted to ensure comprehensive security. Governing body also directed the repayment towards salary should be done from revenue (Non-salary) head.</p> <p>Action Taken:- Nodal Officer (Security)</p>
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 Director


(Shri Manoj Kumar Singh)
 Chief Secretary, Govt. of Uttar Pradesh
 & President, SGPGIMS, Lucknow